

# THE MATTABASSETT DISTRICT

# Memorandum

Date: August 16, 2013

Subject: Finance Committee Meeting  
Monday, August 19, 2013

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To: Finance Committee Members  
and Board Members

From: Brian W. Armet, Executive Director

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## REVISED FINANCE MEETING NOTICE

### CHANGE IN TIME

The Finance Committee Meeting on Monday, **August 19, 2013 will be at 6 PM not 5:15 PM.** The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

The Draft **AGENDA** for this meeting is as follows:

- 1) Middletown User Fee Invoice for FY 2013-2014 and Related Issues – Executive Session
- 2) Related Business & Staff Updates

C: Board Members not on the Finance Committee